

## **REVISED AGENDA**

### **MONROE COUNTY BOARD OF COUNTY COMMISSIONERS**

Any person who wishes to be heard shall provide the Clerk with his or her name and residence and the agenda item on which he or she wishes to be heard. Such information shall be on a card provided by the County. An individual has three minutes and a person representing an organization has five minutes to address the Board (except that individuals wishing to speak during public hearings pertaining to land use issues will have five minutes). The first person representing the organization will be allowed the five minutes. Subsequently, all other speakers on behalf of that organization have three minutes to address the Board. Once an individual has addressed the Board, he or she will not be permitted to return to the podium for follow-up comments, unless the issue involved is quasi judicial in nature. In that case, the applicant may return to the podium to conclude his or her position at the end of the public hearing.

**Please note that all time approximate items are listed in bold.**

Tuesday, February 12, 2002

Marathon Government Center  
2798 Overseas Highway, MM 47.5 (Gulf)  
Marathon, Florida

#### **TIME APPROXIMATE**

#### **SPECIAL MEETING**

#### **NOTES**

5:30 P.M.    **CALL TO ORDER**  
**INVOCATION**  
**SALUTE TO FLAG**

**A.    ADDITIONS, CORRECTIONS, DELETIONS**

**B.    GROWTH MANAGEMENT**

- 1.    Public hearing at the request of Hawk's Cay Resort (MM 61) to approve amendments to the Development Regional Impact (DRI) development order, Resolution 365-1986, and modifications to the Major Development approval for the Hawk's Cay Expansion DRI**

C. LAND AUTHORITY

1. Approval of a contract to purchase a wastewater pump station site on Conch Key

D. FLORIDA KEYS AQUEDUCT AUTHORITY

1. Approval of warranty deed transferring ownership of a portion of Crawl Key to the Florida Keys Aqueduct Authority (FKAA) for the purpose of constructing a wastewater treatment plant to serve the City of Marathon. Creation of a supporting conservation easement of an additional 3.65 acres of hammock on Crawl Key to be retained in County ownership or transferred to FKAA ownership at a future date

E. COUNTY ATTORNEY

1. Approval of a resolution designating Conch Key a Cesspool Identification and elimination area (Cold Spot) and providing that such designation supersedes any prior designation
2. Approval of a resolution designating Duck Key, excluding Hawk's Cay, a Cesspool Identification and elimination area (Cold Spot) and providing that such designation supersedes any prior designation
3. Approval of agreement with Hawk's Cay Investors Ltd., the Florida Keys Aqueduct Authority, Duck Key Wastewater Cooperative, Inc., and Utility Island, LLC, for the Funding and Construction of Wastewater Collection Infrastructure

ADA Assistance: Anyone needing special assistance at the Board of County Commissioners' meeting due to a disability should contact the County Administrator's office at 292-4441 by 12:00 p.m. on Friday, February 8, 2002.